

**VILLAGE OF BARRINGTON
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

**Monday, June 14, 2004, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois**

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

READING OF AGENDA - REVISIONS

- a. CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. May 24, 2004

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Veto Message Re: Resolution No. 04-3019 (Resolution Authorizing up to \$9,250 in a Façade Improvement Grant to David Bailey for Pizzeria Venti, 124 East Main Street)
- b. Veto Message Re: Resolution No. 04-3020 (Resolution Authorizing up to \$25,000 in a Business Assistance Grant to David Bailey for Pizzeria Venti, 124 East Main Street)
- c. Veto Message Re: Resolution No. 04-3021 (Resolution Authorizing up to \$9,000 in a Business Assistance Grant to Connie Riefke for Cricket Classics, 200 South Cook Street)
- d. All Other Reports will be oral.

2. STAFF'S REPORT:

- a. Update Regarding Construction of Park located at 511 Lake Zurich Road (formerly Jewel Tea Property)
- b. Presentation by Ron Amen of Lauterbach & Amen, LLP Regarding the Comprehensive Annual Financial Report for December 31, 2003
- c. Special Events Update
- d. All Other Reports will be oral.

3. VILLAGE CLERK'S REPORT

- a. All Reports will be oral.

4. COMMITTEE REPORTS:

- a. Administrative Services/Finance Committee
- b. Planning & Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

5. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any

Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

***a. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission regarding PC 04-05; Zoning Ordinance Text Amendment (Electronic Amusement Devices and Billiards and Other Similar Gaming Tables)

***b. MOTION TO RECEIVE AND PLACE ON FILE** the Comprehensive Annual Financial Report (CAFR) and the Management Letter for Fiscal Year Ended December 31, 2003

***c. ORDINANCE #04-** : Establishing the Annual Rate of Wages

***d. RESOLUTION #04-** : Authorizing Representatives to the Intergovernmental Personnel Benefit Program

***e. RESOLUTION #04-** : Authorizing and Approving the Waiver of Competitive Bids and to Award a Contract to Dahme Mechanical Industries for the Installation of Second Main Sewage Pump

6. UNFINISHED BUSINESS.

a. **VETO ITEM:**

- i. **MOTION:** To reconsider the vote by which Ordinance No. 04-3153 "An Ordinance of the Village of Barrington, Cook and Lake Counties, Illinois, providing for the issuance of a not to exceed \$1,775,000 Taxable Tax Increment Revenue Note (Village Center redevelopment Project), Series 2004, and pledging certain incremental property tax revenues to the payment thereof" was originally adopted

- ii. **MOTION:** To Approve Ordinance No. 04-3153 "An Ordinance of the Village of Barrington, Cook and Lake Counties, Illinois, providing for the issuance of a not to exceed \$1,775,000 Taxable Tax Increment Revenue Note (Village Center redevelopment Project), Series 2004, and pledging certain incremental property tax revenues to the payment thereof" Notwithstanding the Veto of the Village President

- b. **ORDINANCE #04-** : An Ordinance Granting a Variation Associated with a Restaurant (Permitting a Reduction for the Required Number of Parking Spaces) (Re: ZBA 04-04; 128 Wool Street: Bronco Jack's)

7. NEW BUSINESS.

a. **REVIEW & DECISION:** ARC Appeal – Cedar Roofing Company (312 West Main Street) Presentations

- Staff Report Summarizing the Role of the Village Board, the ARC Decision and the Appeal
- Petitioner Presentation

- b. **ORDINANCE #04-** : Seventh Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (Relating to Billiards Tables and Other Similar Table Games)

or

ORDINANCE #04- : Seventh Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (Relating to Electronic Amusement Devices, Billiards Tables and Other Similar Table Games)

c. **ORDINANCE #04-** : Zoning Map Amendment and Planned Development Ordinance for the Wamberg Family Partnership Property (Re: Wamberg Family Partnership Property; 700 West Main Street) (PC 02-05)

d. **RESOLUTION #04-** : ARC 02-19; Clark Consulting Building - 700 West Main Street (Certificate of Approval)

8. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

- a. Warrants' List – 6/14/04 - \$ 300,936.90 (General)
- b. Warrants' List – 6/14/04 - \$ 1,171.71 (ComEd)
- c. Warrants' List – 6/14/04 - \$ 9,839.15 (125 Reimbursement)

9. **COMMENTS - ROUND THE TABLE.**

10. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.